

RESOURCE MANAGEMENT COMMISSION
SEPTEMBER 15, 2015 – 6:00 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS



MEMBERS:

Leo Dielmann, Chair (District 7 - Pool)	Gregory Santiago (District 5 - Kitchen)
Jennifer Cregar, Vice Chair (Mayor - Adler)	James Dwyer (District 6 - Zimmerman)
Luke Metzger (District 1 - Houston)	Susanne Vaughan (District 8 - Troxclair)
Kaiba White (District 2 - Garza)	Cyrus Reed (District 9 - Tovo)
Vacant (District 3 - Renteria)	Andrew Gill (District 10 - Gallo)
Michael Wong (District 4 - Casar)	

AGENDA

For more information, please visit: www.austintexas.gov/rmc

Reading and Action on Consent Agenda: Items 3a-c may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

- 1. APPROVAL OF MINUTES** – Approve minutes of the August 18, 2015 meeting.
- 2. CITIZEN COMMUNICATION: GENERAL**
The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- 3. NEW BUSINESS – CONSENT**
 - a. Recommend approval of the issuance of a rebate to Clarion Partners for performing energy efficiency improvements at the Lantana Ridge Apartments located at 6636 W. William Cannon Dr., in an amount not to exceed \$94,989.
 - b. Authorize negotiation and execution of a contract with 1ENERGY SYSTEMS INC. for the purchase of an energy storage system for Austin Energy in an amount not to exceed \$3,000,000.
 - c. Authorize execution of power purchase agreements with one or more qualified offerors for 200 to 275 megawatts of utility-scale, solar-generated electricity, in an estimated amount of \$22,500,000 to \$31,000,000 per year, and a total estimated amount of \$445,000,000 to \$620,000,000 with contract terms ranging between 15 and 25 years.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please visit austintexas.gov/rmc or contact Ms. Goodson at (512) 322-6450 or toye.goodson@austinenergy.com.

4. BRIEFINGS AND REPORTS

- a. Staff overview of [Texas Gas Service's Conservation Program](#) including a quarterly report.
- b. Member update on the [Low Income Consumer Advisory Task Force](#).

5. NEW BUSINESS – NON-CONSENT

- a. Appoint a representative to serve on the City of Austin Joint Sustainability Committee, per Council Ordinance No. [20150820-005](#).
- b. Amend the Bylaws as necessary to reflect changes associated with the 10-1 City Council structure.

6. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be placed on a future agenda.

ADJOURN